

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING**

October 20, 2014 *** 10:00 A.M.**

**UTOPIA Offices
2175 South Redwood Road
West Valley City, Utah 84119**

AGENDA

*This is an Electronic Meeting. Board Members wishing to join electronically should contact
Kellie Jeffrey for Call-In Information.*

***This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate
in the discussion unless called upon.***

1. Welcome and Introductions
~ Wayne Pyle, Chair
2. Approval of Minutes – September 8, 2014
~ Wayne Pyle, Chair
3. Closed Session to Discuss Reasonably Imminent or Pending Litigation
~ Dave Shaw, Legal Counsel
4. Financial Update
~ Kirt Sudweeks, Chief Financial Officer
5. Other Business
~ Wayne Pyle, Chair
6. Adjourn
~ Wayne Pyle, Chair